

Notice of School District Called Meeting

Board of Trustees
Roma Independent School District
June 8, 2015

A Called Meeting of the Board of Trustees of the Roma Independent School District will be held on **Monday, June 8, 2015**, beginning at 5:30 PM in the **Manuel Guerra Building, Roma ISD Administration, Roma, Texas 78584**.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order as shown on the meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

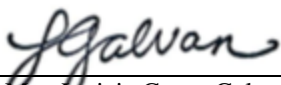
1. Roll Call
Presenter: L. Garza-Galvan
2. Consideration/Possible Action on Blue Cross /Blue Shield Renewals for 2015-2016
Presenter: A. H. Perez
3. Consideration/Possible Action on Approval of RFQ for Architectural Services
Presenter: A. H. Perez
4. Consideration/Possible Action on Purchase of Vehicle for Band Department
Presenter: A.H Perez
5. Presentation & Discussion regarding Rio Bravo Wind Project by Duke Energy Wind,LLC.
Presenter: R. Pena
6. Discussion & Approval of Legal Counsel for Value Limitation Agreement & Studies for the Rio Bravo Wind Project
Presenter: R. Pena
7. Employment and Resignation of Professionals and Paraprofessionals
Presenter: C. Guzman
8. Adjournment
Presenter: L. Garza-Galvan

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or section of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

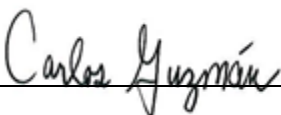
Consultation with Attorney - 551.071 of the Texas Government Code.

Personnel – 551.074 of the Texas Government Code.

This notice posted in compliance with the Texas Open Meetings Act on Friday June 5, 2015 at 4:00 pm



Mrs. Leticia Garza-Galvan,
School Board President



Mr. Carlos Guzman
Superintendent